

A work session and the regular meeting of the Farr West Planning Commission were held on Thursday, August 22, 2019 at 6:00 p.m. at the City Hall. Commission members present were Chairman Ted Black, Lyle Earl, Lou Best, Geneva Blanchard, Bryant Jensen, Craig Browne and Steve Hurd. Greg Baptist was excused. City Council members present were David Jay and Ken Phippen. Staff present was Lindsay Afuvai. Visitors present: see attached list.

#### 6:00 p.m. – Work Session to discussion General Plan

The Planning Commission held a work session to discuss the General Plan.

### **Regular Meeting**

#### #1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#### #2- Opening Ceremony

a. Pledge of Allegiance

Steve Hurd led in the Pledge of Allegiance.

b. Prayer

Lou Best offered a prayer.

#### #3 – Business Items

a. Report from City Council

David Jay reported that the City Council cancelled their meeting.

b. Approval of wall signs for Summit Foot and Ankle located at 1761 North 2000 West – AD Craft Signs Inc.

**GENNEVA BLANCHARD MOTIONED TO RECOMMEND APPROVAL OF A WALL SIGN FOR SUMMITT FOOT AND ANKLE LOCATED AT 1761 NORTH 2000 WEST. LOU BEST SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Consent Items

a. Approval of minutes dated August 8, 2019

**LOU BEST MOTIONED TO APPROVE THE MINUTES DATED AUGUST 8, 2019. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.**

#5 – Chairman/Commission Follow-up

a. Report on Assignments

Lou Best stated the Active Transportation Committee met and is almost ready to submit their draft plan to the City Council for implementation in the general plan.

Lyle Earl reported he attended the park meeting, stating the fall fishing club was canceled due to the ongoing construction at the park near the pond.

Steve Hurd suggested incorporating a broadband plan to include in the general plan.

#6 – Public Comments

*\*Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.)*

Bryant Jensen asked about a timeline on the request he and his wife had previously made for agri-business. Chairman Ted Black stated the city will need to address agri-business by incorporating an ordinance first. Bryant asked if holding a public hearing would be beneficial to gain public input before the creation of the ordinance. Ken Phippen stated he was in favor of obtaining public input on the concept of agri-business early on in the discussion. Ted stated it will be put on the next agenda to set a public hearing to gain public input.

#7 – Adjournment

**AT 7:13 P.M., CRAIG BROWNE MOTIONED TO ADJOURN THE MEETING. BRYANT JENSEN SECONDED THE MOTION, ALL VOTING AYE.**

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Lindsay Afuvai, Recorder

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Ted Black, Chairman

Date Approved: \_\_\_\_\_